



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Information Officer  
Director of Public Social Services

At its meeting held April 11, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Social Services' joint recommendation with the Chief Information Officer to approve and instruct the Mayor to sign amendment to agreement with Unisys Corporation to increase the total maximum contract by \$996,811 from \$231,879,921 to \$232,876,732, subvented by State and Federal revenue in estimated amount of \$911,952 and an estimated net County cost of \$84,859 to: a) purchase additional telecommunications hardware, software and services for the expansion of the Department's Academy for training new and existing staff; b) purchase additional telecommunications hardware, software and services for the expansion of the El Monte North Tower site to support the Department Call Center; c) purchase 500 additional workstations and 25 additional printers for the LEADER System to support the Call Center and to fill new and unmet needs for the Department's Eligibility Workers and clerical staff throughout the County who need access to the LEADER System; and d) amend certain provisions and a payment schedule of the LEADER agreement to include the additional telecommunications hardware, software, services, and the additional workstations and additional printers.

Bryce Yokomizo, Director, and Lisa Nunez, Chief Deputy, Department of Social Services, and Jon Fullinwider, Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Adopted the Director of Public Social Services' attached joint recommendation with the Chief Information Officer; and

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2. Instructed the Director of Public Social Services and the Chief Information Officer, when negotiating with Unisys on the extension of the existing agreement to limit the term to three years plus up to five one-year extensions, as necessary.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel